

## **BOARD UPDATES SEPTEMBER 2013**

### **Introduction**

In an effort to ensure that the communities Feather River Tribal Health (FRTH) serves are kept informed, we provide a monthly update on activities of the organization. This update will be posted on our website for easy access.

### **Minutes**

Minutes from meetings are sent out electronically to each of the 3 sponsoring Tribes following Board approval.

### **Finance Report**

- Reviewed adjustments to the budget for FY 2013/14
- Reviewed information from the auditors regarding the initial pre-audit

### **Grants Status**

- Discussed the status of the Special Diabetes Program for Indians
- Reviewed status of the compact renewal
- Designated the executive director as the designee with the State of CA for issues related to consultation related to Medi-Cal issues
- Noted that the agency had received a \$15,000 award from Blue Shield of CA Foundation
- Reviewed the status of the CHAT grant
- Reviewed the status of the FOCIS grant
- Reviewed the status of the EPSDT grant with Butte County

### **CHS**

- Information on the current level of spending was provided

### **Miscellaneous**

- Discussed the status of refinancing the current bank loan with Tri-Counties Bank in order to lower the current interest rate
- Discussed CRIHB Care/CRIHB Options – a short term program that allows for billing Medi-Cal for adult dental, BHS, podiatry and acupuncture services and authorized signature of the agreement for eligibility to bill

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed monthly update for community newsletters

#### **Butte County Health Collaborative**

- FRTH hosted the meeting in August

#### **ITTF**

- Meeting was held 9/11/13 at Feather Falls Casino for a cultural competency training hosted by FRTH – almost 200 people attended

#### **CIMC**

- Information regarding the 8/28/13 meeting was provided

#### **Minutes**

- Approved the minutes of the regular Board meeting held 8/19/13
- Approved the minutes of the special Board meetings held 9/3/13 and 9/6/13

#### **Tribal Consultation**

- Discussed a potential meeting with the new Congressional representative

#### **Contract Support Costs**

- Approved submission of claims to IHS for claims related to contract support costs for fiscal years 2007 - 2012

#### **Strategic Plan - Status**

- Reviewed progress on projects including repaving and striping the Oroville parking lot; tree trimming on property; log refinishing
- Noted that the Pharmacy has now been opened to Directs

#### **Open House/Health Fair**

- Provided information on the preparations for the 20<sup>th</sup> anniversary of the agency and upcoming health fair scheduled for 10/10/13

#### **Staff Reports**

- Presented staff reports for the month of September

#### **Informational**

- Received a thank you letter from a patient
- Received a thank you letter from E-Center Head Start
- Notice from Seniors regarding trip to Apple Hill